
**Board of Selectmen
Regular Meeting
Minutes of December 22, 2014**

I. Call to Order

Chairman Kowalski reconvened the meeting of the Board of Selectmen to order at 6:41 P.M. in the Board of Selectmen's Room in the Town Offices. Present from the Board of Selectmen: Paul Salafia-Y, Alex Vispoli-Y, Brian Major-Y, Mary O'Donoghue-Y, and Dan Kowalski-Y. Also present: Assistant Town Manager Buzz Stapczynski and Town Counsel Tom Urbelis

II. Executive Session

At 6:02 P.M. the Board met in Executive Session with Town Counsel to discuss collective bargaining and litigation strategy. Roll call: Paul Salafia-Y, Alex Vispoli-Y, Brian Major-Y, Mary O'Donoghue-Y, and Dan Kowalski-Y. At 6:40 P.M. on a motion by Alex Vispoli and seconded by Brian Major the Board adjourned from Executive Session to move to Open Session not to return. Roll call: Paul Salafia-Y, Alex Vispoli-Y, Brian Major-Y, Mary O'Donoghue-Y, and Dan Kowalski-Y.

III. Regular Business of the Board

The Andover Fire Fighter's Union has ratified their contract and it is the consensus of the Board of Selectmen to approve the authorization of the Andover Fire Fighter's Contract by the Town Manager. Roll call: Paul Salafia-Y, Alex Vispoli-Y, Brian Major-Y, Mary O'Donoghue-Y, and Dan Kowalski-Y.

IV. Adjournment

At 6:42 P.M. on a motion by Selectman Vispoli and seconded by Selectman Major the Board unanimously voted to adjourn the Regular Meeting of December 22, 2014.

Respectfully submitted,

Dee DeLorenzo
Recording Secretary